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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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CLARENDON NATIONAL INSURANCE :
COMPANY and CLARENDON AMERICA :
INSURANCE COMPANY, :

Plaintiffs, :

v. :

TRUSTMARK INSURANCE COMPANY :

Defendant. :

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TRUSTMARK INSURANCE COMPANY :

Defendant, Counter-Plaintiff. :

v. :

CLARENDON NATIONAL INSURANCE :
COMPANY and CLARENDON AMERICA :
INSURANCE COMPANY, :

Plaintiffs, Counter-Defendants. :

09 cv 9896 (BSJ-MHD)

-----X
**DECLARATION OF BRIAN J. NEFF, ESQ., IN SUPPORT OF
TRUSTMARK'S MOTION TO DENY CLARENDON'S APRIL 12, 2011
PROPOSED ORDER AND STRIKE THE COURT'S APRIL 8, 2011 ORDERS**

I, Brian J. Neff, Esq., make the following Declaration, pursuant to 28 U.S.C. § 1746:

1. I am counsel to the law firm of Schiff Hardin LLP, counsel for Defendant, Counter-Plaintiff Trustmark Insurance Company (“Trustmark”). As such, I am familiar with the proceedings in this case. I submit this Declaration in support of Trustmark’s Motion to Deny Clarendon’s April 12, 2011 Proposed Order and Strike the Court’s April 8, 2011 Orders.

2. Attached as Exhibit 1 is a true and correct copy of the transcript of the hearing conducted in this matter on April 8, 2011.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: April 14, 2011
New York, New York

By: _____


Brian J. Neff, Esq.

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